

# HILBERT 1898-1998 100 YEARS

W I S C O N S I N

Dated: October 17, 2011

For the record, this meeting has been properly posted and noticed.

NOTICE IS HEREBY GIVEN, that the special meeting of the Village Board will be held at 6 p.m. on Wednesday, October 19, 2011 at the village hall located at 26 N. 6<sup>th</sup> St. at which time the following items of business will be discussed and possibly acted on:

Roll Call

Pledge of Allegiance

Citizen Questions and Concerns

Announcements

Committee Reports

President's Report

NOTICE IF FURTHER GIVEN, that the board will convene into closed session to interview applicants for the General Public Works position.

Specific exemption - Under S. 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion to convene into closed session

Roll Call Vote

NOTICE IS FURTHER GIVEN, that the board will reconvene back into open session

Possible action from closed session

New Business:

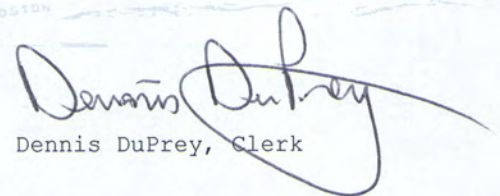
Plan Commission -

Committee meeting minutes to be approved

Committee recommendation regarding property split

Employee Performance Review Program

Adjournment

  
Dennis DuPrey, Clerk